

# LOS OSOS WASTEWATER PROJECT TECHNICAL ADVISORY COMMITTEE

San Luis Obispo County Department of Public Works



## Meeting Minutes

Special Meeting, Monday, July 16, 2007

- 1) Call to Order/ Roll Call: approximately 12:05 pm, Chairman Garfinkel calls meeting to order. Absent: Maria Kelly. Opening comments by Chairman Garfinkel. Discusses format of pro/con analysis report, ranking of pros and cons, and the evaluation of potential projects configurations (**attached**).
- 2) Agenda Item 1, Discussion of format and content of the TAC Pro/Con Analysis Report to the County Board of Supervisors: Advisory committee discussion of formatting concept presented by Karen Venditti (**attached**) and proposed formatting presented by Rob Shipe (**attached**). Discussion of groundwater resources, sea water intrusion, and effluent reuse. Discussion of Proposition 218 vote and presentation of pro/con analysis to Board of Supervisors. Discussion of sea water intrusion mitigation levels identified in Fine Screening Report. Discussion of recommendation of specific projects for pro/con analysis in addition to analysis of components. Discussion of meetings with County project team to identify specific project configurations for pro/con analysis. Discussion of future advisory committee meetings regarding pro/con analysis.

Public comment on Agenda Item 1:

Dave Duggan: Discusses County process, project review by advisory committee, cost estimates of project components and the Tri-W project.

Gewynn Taylor: Discusses pro/con analysis of projects and Carollo Engineers' work on project.

Richard Margetson: Discusses review of project alternatives, the draft Fine Screening Report, the Tri-W project, and article in Tribune newspaper.

Advisory Committee response to public comment: Discussion of Tribune newspaper article, analysis of components of Tri-W project, and public comments on validity of draft Fine Screening Report. Discussion of format of pro/con analysis report, development of specific projects, and upcoming advisory committee meetings.

- 3) Date of next advisory committee meeting: Monday, July 16, 2007 at 7:00 pm in Los Osos at the South Bay Community Center.
- 4) Meeting adjourns at approximately 2:00 pm.

Project website: [www.slocounty.ca.gov/PW/LOWWP](http://www.slocounty.ca.gov/PW/LOWWP)

Project email address: [LOWWP@co.slo.ca.us](mailto:LOWWP@co.slo.ca.us)